

SUMMARY ACTION MINUTES

SPECIAL MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA



TUESDAY, June 13, 2000, 8:30 A.M.

BOARD HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

CHARLES V. SMITH
Chairman
First District

JAMES W. SILVA
Vice Chairman
Second District

TODD SPITZER
Third District

CYNTHIA P. COAD
Fourth District

THOMAS W. WILSON
Fifth District

ATTENDANCE: Supervisors Smith, Silva, Spitzer and Coad

EXCUSED: Supervisor Wilson

PRESENT: COUNTY EXECUTIVE OFFICER
COUNTY COUNSEL
CLERK OF THE BOARD

Bill Mahoney, Assist.
Laurence M. Watson
Darlene J. Bloom

GENERAL ADMINISTRATION:

County Counsel

CS1. CLOSED SESSION: Pursuant to Government Code Section 54957, to consider the appointment of a public employee; Interim Executive Director of the Local Redevelopment Authority – All Districts

B.O. **THE CHAIRMAN ANNOUNCED: BY A UNANIMOUS VOTE (SUPERVISOR WILSON BEING ABSENT) THE BOARD DIRECTED A SUBCOMMITTEE OF THE BOARD (SUPERVISORS SMITH AND WILSON) TO NEGOTIATE AN AGREEMENT WITH SI PARTNERS, INC. (O. B. SCHOOLEY, PRINCIPAL) TO ACT AS INTERIM EXECUTIVE DIRECTOR AND TO RETURN TO THE BOARD WITH AN AGREEMENT. THE BOARD ALSO DIRECTED ITS SUBCOMMITTEE TO RECOMMEND A SEARCH FIRM TO ASSIST THE BOARD IN THE DEVELOPMENT OF JOB SPECIFICATIONS AND SEARCH CRITERIA FOR A REGULAR EXECUTIVE DIRECTOR AND TO RETURN TO THE BOARD WITH ITS RECOMMENDATIONS.**

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PUBLIC & BOARD COMMENTS:

PUBLIC COMMENTS:

Charles Griffin: Oral RE: Airport authority

BOARD COMMENTS: None

ADJOURNED: 9:04 A.M.

*** KEY ***

Left Margin Notes

- 1. v Chairman Smith
- 2. v Supervisor Silva
- 3. v Supervisor Spitzer
- 4. v Supervisor Coad
- 5. v Supervisor Wilson

- A. v Abstained
- X. v Excused
- N. v No
- BO v Board Order

Right Margin Notes

- O. v Ordinance
- R. v Resolution
- F. v Flood

Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)

CHARLES V. SMITH, CHAIRMAN
Orange County Board of Supervisors

DARLENE J. BLOOM
Orange County Clerk of the Board